

**eHealth Council**  
**March 5, 2010**  
**1:30 PM CT – 4:00 PM CT**

Lincoln: Nebraska Educational Telecommunications, 1800 N. 33rd, Board Rm., 1st Floor  
Omaha: UNMC, McGoogan Library Room #8016A

Meeting Documents: Click the links in the agenda or click here for [all](#) documents.

## Tentative Agenda

<b>1:30</b>	Roll Call Notice of Posting of Agenda Notice of Nebraska Open Meetings Act Posting <a href="#">Approval of August 14, 2009 minutes*</a> <a href="#">Approval of October 12, 2009 minutes*</a>  Public Comment
<b>1:35</b>	<a href="#">Membership</a> <ul style="list-style-type: none"><li>• <a href="#">New Members*</a><ul style="list-style-type: none"><li>○ Steve Urosevich, Department of Corrections</li><li>○ Lianne Stevens, The Nebraska Medical Center</li><li>○ Sue Medinger, Department of Health and Human Services, Division of Public Health</li><li>○ Joel Dougherty, OneWorld Community Health Centers</li><li>○ CIMRO of Nebraska/Wide River Technology Center</li></ul></li><li>• <b>Membership Renewals*</b><ul style="list-style-type: none"><li>○ Joni Cover, Nebraska Pharmacists Association</li><li>○ Donna Hammack, Nebraska Statewide Telehealth Network and St. Elizabeth Foundation</li><li>○ Wende Baker, SNBHIN</li><li>○ Kay Oestmann, Southeast District Health Department</li><li>○ Susan Courtney, Blue Cross Blue Shield of Nebraska</li><li>○ Alice Henneman, University of Nebraska-Lincoln Extension</li><li>○ Kimberly Galt, Creighton University School of Pharmacy and Health Professions</li></ul></li><li>• <b>Election of Co-Chair</b></li></ul>
<b>1:40</b>	State HIE Cooperative Agreement Update

<b>1:45</b>	Wide River Health IT Regional Extension Center
<b>2:15</b>	<p><b>Operational Plan</b></p> <p><b>Updates</b></p> <ul style="list-style-type: none"> <li>• Updates on WNHIE, SNBHIN, SENHIE and NeHII</li> <li>• Privacy and Security Meeting</li> <li>• LB 702 Update</li> <li>• Meaningful Use</li> <li>• Connecting NeHII to Public Health</li> </ul> <p><b>Plan Sections</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Introduction</a></li> <li>• <a href="#">Privacy and Security</a></li> <li>• <a href="#">Meaningful Use</a></li> <li>• <a href="#">Finance</a></li> <li>• <a href="#">Coordination with ARRA-funded Programs</a></li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>• Meeting the needs of rural providers</li> <li>• Next steps</li> </ul>
<b>4:00</b>	<b>Adjourn</b>

Meeting notice posted to the NITC and Public Meeting Website on Feb. 18, 2010. The agenda was posted on March 1, 2010.

\* Indicates action items.